

Peyton Superannuation Fund

Minutes of a Meeting of the Director(s)

held on 30 June 2023 at Simmons Livingstone & Associates 30/340 Hope Island Road,
Hope Island, Queensland 4212



PRESENT: Philip Gerard Peyton and Freda Ruth Peyton

PENSION CONTINUATION: Freda Ruth Peyton wishes to continue existing Account Based Pension with a commencement date of 01/07/2011. The pension does not have a reversionary beneficiary.

The Pension Account Balance as at 01/07/2022 is \$1,442,700.97, consisting of:


- Taxable amount of: \$1,025,039.04; and
- Tax Free amount of: \$417,661.93
- Tax Free proportion: 28.95%.

TRUSTEE ACKNOWLEDGEMENT: It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate.
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT: It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$36,070.00 in the frequency of at least an annual payment.

CLOSURE: Signed by the trustee(s) pursuant to the Fund Deed.

DocuSigned by:

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Philip Gerard Peyton
Chairperson

Peyton Superannuation Fund

Minutes of a Meeting of the Director(s)

held on 30 June 2023 at Simmons Livingstone & Associates 30/340 Hope Island Road,
Hope Island, Queensland 4212



PRESENT: Philip Gerard Peyton and Freda Ruth Peyton

PENSION CONTINUATION: Philip Gerard Peyton wishes to continue existing Account Based Pension with a commencement date of 01/07/2017. The pension does not have a reversionary beneficiary.

The Pension Account Balance as at 01/07/2022 is \$433,015.38, consisting of:

- Taxable amount of: \$174,012.23; and
- Tax Free amount of: \$259,003.15
- Tax Free proportion: 59.81%.

TRUSTEE ACKNOWLEDGEMENT: It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate.
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT: It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$12,990.00 in the frequency of at least an annual payment.

CLOSURE: Signed by the trustee(s) pursuant to the Fund Deed.

DocuSigned by:

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Philip Gerard Peyton
Chairperson

Peyton Superannuation Fund

Minutes of a Meeting of the Director(s)

held on 30 June 2023 at Simmons Livingstone & Associates 30/340 Hope Island Road,
Hope Island, Queensland 4212



PRESENT: Philip Gerard Peyton and Freda Ruth Peyton

PENSION CONTINUATION: Philip Gerard Peyton wishes to continue existing Account Based Pension with a commencement date of 01/07/2019. The pension does not have a reversionary beneficiary.

The Pension Account Balance as at 01/07/2022 is \$285,234.70, consisting of:

- Taxable amount of: \$(6,835.73); and
- Tax Free amount of: \$292,070.43
- Tax Free proportion: 100.00%.

TRUSTEE ACKNOWLEDGEMENT: It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate.
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT: It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$8,560.00 in the frequency of at least an annual payment.

CLOSURE: Signed by the trustee(s) pursuant to the Fund Deed.

DocuSigned by:

Phil Peyton

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Philip Gerard Peyton
Chairperson

30 June 2023

Freda Ruth Peyton
Peyton Superannuation Fund
6501/323 Bayview Street, Hollywell, Queensland 4216

Dear Sir/Madam

Peyton Superannuation Fund
Continuation of Account Based Pension

We have recently completed a review of the assets of **Peyton Superannuation Fund** and your Account Based Pension account in the Fund as at 01 July 2022. The pension does not have a reversionary beneficiary.

Based on the account balance and the legislative requirements for Account Based Pension, I have set out below the Minimum income stream which must be taken for the year ending 30 June 2023.


Your balance contains:

- a Taxable Balance of: \$1,025,039.04;
- a Tax Free Balance of: \$417,661.93; and
- a Tax Free proportion: 28.95%.

Your Minimum income stream applicable is \$36,070.00.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

DocuSigned by:

D1B8AE503BB1496...
Philip Gerard Peyton

30 June 2023

Philip Gerard Peyton
Peyton Superannuation Fund
6501/323 Bayview Street, Hollywell, Queensland 4216

Dear Sir/Madam

**Peyton Superannuation Fund
Continuation of Account Based Pension**

We have recently completed a review of the assets of **Peyton Superannuation Fund** and your Account Based Pension account in the Fund as at 01 July 2022. The pension does not have a reversionary beneficiary.

Based on the account balance and the legislative requirements for Account Based Pension, I have set out below the Minimum income stream which must be taken for the year ending 30 June 2023.

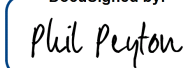
Your balance contains:

- a Taxable Balance of: \$174,012.23;
- a Tax Free Balance of: \$259,003.15; and
- a Tax Free proportion: 59.81%.

Your Minimum income stream applicable is \$12,990.00.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

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D1B8AE503BB1496.....
Philip Gerard Peyton

30 June 2023

Philip Gerard Peyton
Peyton Superannuation Fund
6501/323 Bayview Street, Hollywell, Queensland 4216

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Continuation of Account Based Pension

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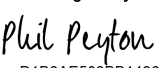
Your balance contains:

- a Taxable Balance of: \$(6,835.73);
- a Tax Free Balance of: \$292,070.43; and
- a Tax Free proportion: 100.00%.

Your Minimum income stream applicable is \$8,560.00.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

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Philip Gerard Peyton